

COUNCIL MEETING AGENDA

February 13, 2014

Members may attend in person or by telephone.

John W. Lewis, Mayor Eddie Cook, Vice Mayor Ben Cooper Victor Petersen Jared Taylor Jenn Daniels Jordan Ray

Gilbert Municipal Center Council Chambers 50 East Civic Center Drive Gilbert, Arizona

Regular Meeting 7:00 p.m.

THE TIMES LISTED FOR AGENDA ITEMS ARE <u>ESTIMATED</u>. ITEMS MAY BE DISCUSSED EARLIER OR IN A DIFFERENT SEQUENCE.

EST. TIME	AGENDA ITEM	COUNCIL ACTION
7:00	CALL TO ORDER OF REGULAR MEETING	
7:00-7:05	INVOCATION AND PLEDGE OF ALLEGIANCE	
	The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as Councilmembers. A list of volunteers is maintained by the Town Clerk and interested persons should contact the Clerk for further information.	
	Mayor invites all scouts present to the front of the Council Chambers.	
	Invocation by Councilmember.	
	Pledge of Allegiance and introduction and recognition of scouts.	
7:05	ROLL CALL	
	PRESENTATIONS; PROCLAMATIONS	
1.	Pillar of the Month - Respect.	
2.	Recognition of Vance Gray, Assistant Fire Chief, for 21 years of service to the Town of Gilbert.	

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	3.	Presentation by the Mayor's Youth Advisory Committee (MYAC) on 2013 Town Hall.	·
		COMMUNICATIONS FROM CITIZENS	
		At this time, members of the public may comment	
		on matters within the jurisdiction of the Town but not on the agenda. The Council's response is	
		limited to responding to criticism, asking staff to	
		review a matter commented upon, or asking that a matter be put on a future agenda.	
		CONSENT CALENDAR	
		All items listed below are considered consent	
		calendar items and may be approved by a single motion unless removed at the request of Council	
		for further discussion/action. Other items on the	
		agenda may be added to the consent calendar and approved under a single motion.	
	4.	INTERGOVERNMENTAL AGREEMENT -	Discussion; possible action
		consider adopting of a Resolution authorizing Intergovernmental Agreement No. 2014-1004-0199	by MOTION to adopt RESOLUTION.
		with the City of Mesa relating to the traffic signals at	RESOLUTION.
		the Intersection of Baseline Road and North Quinn Avenue and Power Road, and authorize the Mayor to	
		execute the required documents.	
	5.	No item.	
	6.	No item.	
	7.	No item.	ŕ
	8.	CAPITAL PROJECT - consider adoption of a	Discussion; possible action
		Resolution declaring for purposes of Section 1.150-2 of the Federal Treasury Regulation official intent to be	by MOTION to adopt RESOLUTION.
		reimbursed in connection with certain capital	
		expenditures relating to the construction and associated costs of improvement land and property and	
		related off-site improvements for Saint Xavier	
		University, Project No. RD115.	
	9.	FINANCE - consider approving a form of agreement	Discussion; possible action

EST. TIME		AGENDA ITEM	COUNCIL ACTION
		with owners of the lots along Gail Drive for the reimbursement of System Development Fees for the Gail Drive Water Extension Project, Project No. MF212, and authorize the Mayor to execute the required documents.	by MOTION.
	10.	CONTRACT – consider approval of:	Discussion; possible action by MOTION.
		a) Construction Manager at Risk Preconstruction Services Contract No. 2014-2106-0153 with Okland Construction in an amount not to exceed \$255,380 for the Saint Xavier University Project, Project No. RD115, and authorize the Mayor to execute the required documents; and	by Morion.
		b) Approve the use of CIP Contingency for budget appropriation and the use of General Fund as the revenue source for this expenditure.	
	11.	CONTRACT – consider approval of Construction Services Contract No. 2014-7003-0170 with Sunland Inc. Asphalt and Sealcoating in an amount not to exceed \$1,065,000 for the Higley Groves West Pavement Rehabilitation Project, Project No. ST150, and authorize the Mayor to execute the required documents.	Discussion; possible action by MOTION.
	12.	CONTRACT – consider approval of Project Management Construction Manager Services Contract No. 2014-7003-0167 with Stanley Consultants in an amount not to exceed \$444,313 for the Higley and Warner Road Intersection Improvement Project, Project Nos. ST152 and TS122, and authorize the Mayor to execute the required documents.	
	13.	HUMAN RESOURCES – consider acceptance of the Annual Report of the Town of Gilbert, Arizona, Self-Insured Trust Fund for Health Insurance Benefits.	Discussion; possible action by MOTION.
	14.	CHANGE ORDER – consider approval of Change Order No. 1 to Contract No. 2013-7003-0058 with NFra Inc. increasing the contract amount by \$17,799 for Gilbert Road and McQueen Road Median Landscaping, Project Nos. ST126 and ST151.	Discussion; possible action by MOTION.

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	15.	PROPERTY ACQUISITION –consider:	Discussion; possible action by MOTION.
		a) approval of the acquisition of right-of-way and easements within Parcel No. 304-08-834 for Improvements to Higley and Baseline Road, Project No. ST146, in an amount not to exceed \$17,500, authorize the Mayor to execute the required documents; and	
		b) authorize a Contingency Transfer of \$20,000 from the Wastewater Fund as the designated revenue source.	
	15A.	PROPERTY ACQUISITION – consider a approving the acquisition of right-of-way and easements within Parcel Nos. 304-39-007D and 304-39-015D for the Improvements to Williams Field and Higley Road Intersection, Project No. ST062, in an amount not to exceed \$399,000 and authorize the Mayor to execute the required documents.	Discussion; possible action by MOTION.
	16.	GRANT – consider application and acceptance of an Urban Area Security Initiative (UASI) Homeland Security Grant, Grant No. 2014-3002-0175, in the amount of \$10,000 to provide SWAT Medic Training.	Discussion; possible action by MOTION.
	17.	SYSTEM DEVELOPMENT FEES – consider adoption of the Notice of Intention to Adopt System Development Fees for Traffic Signals, Public Safety, Parks and Recreation, and Water and Sewer pursuant to ARS Section 9-463.05 and to continue to assess System Development Fees for General Government and Libraries to pay debt service pursuant to ARS Section 9-463.05R.	Discussion; possible action by MOTION.
	18.	SOCIAL SERVICES - consider approval of the use of General Fund Contingency for the budget and revenue source in the amount of \$58,309.30 for services provided by Chandler Christian Community Center Community Action Program, Contract No. 2012-5501-0037.	Discussion; possible action by MOTION.
	19.	FINAL PLAT S09-02 - consider approval of the final plat for Adora Trails - Parcel 7, located south and west of the southwest corner of Riggs Road and 164 th	Discussion; possible action by MOTION.

EST. TIME	AGENDA ITEM	COUNCIL ACTION
	Street.	
	20. FINAL PLAT S13-07 - consider approval of plat fo Calliandra Estates located at the northwest corner or Riggs Road and Adora Trails Boulevard.	,
·	21. ABANDONMENT - consider adoption of Resolution of abandonment for rights-of-way alon portions of the Hearne Way and Ash Street within the Heritage District.	by MOTION to adopt
	22. SPECIAL EVENT LIQUOR LICENSE – consider approval of a Special Event Liquor License for the Gilbert Chamber of Commerce for February 20, 2014 at 1600 East Lakeside Drive.	by MOTION.
	approval of a Special Event Liquor License for the Gilbert Historical Society, Inc. for March 22, 2014 at 10 South Gilbert Road; and authorize the Mayor to issue a letter authorizing an alternate location at Sat Tan Mall Food Court, 2218 East Williams Field Road #235 in the event of inclement weather.	by MOTION.
	24. TEMPORARY EXTENSION OF PREMISES consider approval of a temporary extension of premises for Fox Cigar Bar located at 1464 Eas Williams Field Road for an event to be held of February 21, 2014.	f by MOTION.
	25. PARKS – consider approval of an Alcoholic Beverag Permit for a private event to be held at the Gilber Community Center on May 24, 2014.	- (
	26. MINUTES – consider approval of the minutes of the Regular Meeting of January 16, 2014 and Study Session of January 28, 2014.	
	PUBLIC HEARING	
	Items 27 through 35 will be heard at one Publi Hearing; at which time anyone wishing to commen on a Public Hearing Item may do so. Comment will be heard from those in support of or in opposition to an item. Hearings are noticed for 7:00	

EST. TIME	AGENDA ITEM	COUNCIL ACTION
	p.m. and may be held prior to the est indicated on the Agenda.	imated time
	In order to comment on a Public Hearing must fill out a public comment form, in Item Number on which you wish to be the hearing is closed, there will be public comment unless requested by a the Council. After the Public Hearing, may act on all items not requiring additionally public, or Councilmember comment worte.	dicating the heard. Once no further member of the Council itional staff,
	27. LIQUOR LICENSE – conduct hearing approval of a Series 10 Beer and Wine License for Corner Store #1672 located Pecos Road.	Store Liquor possible action by
	28. LIQUOR LICENSE – conduct hearing approval of a Series 7 Beer and Wine License for FlipSide located at 4874 Sou Drive.	Bar Liquor possible action by
	29. GENERAL PLAN GP13-05 — conduct consider adoption of a Resolution ap Gilbert 2013 Annual General Plan Update General Plan Amendment to amend General Plan Land Use Map to incorp General Plan amendments into the map; a the Circulation Map to update the Legestreet locations and show a future int Lindsay Road and the Santan 202 Freeway	possible action by MOTION to adopt RESOLUTION. the Gilbert porate recent and to amend and, collector terchange at
	30. GENERAL PLAN GP13-07 - conduct consider adoption of a Resolution approximately for classification of approximately 54.74 a property generally located at the southwer Higley Road and Riggs Road from Commercial land use classification to Res 3.5 Dwelling Units/ Acre land use classification to the free of this amendment will be to change development for the property to allow development rather than commercial development.	possible action by MOTION to adopt RESOLUTION. to adopt RESOLUTION. residential > 2- fication. The set the plan of versidential

EST. TIME		AGENDA ITEM	COUNCIL ACTION
	31.	ZONING Z13-32 - conduct hearing and consider approval of the findings and adoption of an Ordinance amending Ordinances No.1900, 2179, 2195, 2304, 2413, 2425 and 2443 to rezone approximately 5.9 acres of real property within the Cooley Station Residential, Office and Shopping Center Planned Area Development ("PAD-ROS") and Cooley Station -Residential 2 Planned Area Development ("PAD-2") located at the southeast corner of South Wade Drive and East Vest Avenue from approximately 5.9 acres of Single Family Detached (SF-D) zoning districts with a Planned Area Development overlay zoning district to approximately 5.9 acres of Multi-Family/Low (MF-L) zoning district with a Planned Area Development overlay zoning district as shown on the exhibit (map), which is available for viewing in the Planning and Development Services Office, and to amend conditions of development in the Cooley Station Residential, Office and Shopping Center Planned Area Development ("PAD-ROS") and Cooley Station -Residential 2 Planned Area Development ("PAD-2") as follows: reduce the common open space and landscaping requirements. The effect of the rezoning will be to provide reduced open space and landscape requirements to accommodate development of a Small Scale Place of Worship on the property.	Hearing; discussion; possible action by MOTION to adopt ORDINANCE.
	32.	ZONING Z13-35 - conduct hearing and consider approval of the findings and adoption of an Ordinance rezoning approximately 17.89 acres of real property generally located north and east of the northeast corner of Val Vista Drive and Ray Road from approximately 17.89 acres of Town of Gilbert Single Family 43 (SF-43) zoning district to approximately 11.25 acres of Single Family - 35 (SF-35) zoning district and 6.64 acres of Public Facility Institutional (PF/I) zoning district. The effect of the rezoning will be to apply appropriate zoning to the Ben Franklin Charter School and the adjacent canal and Val Vista Drive right-of-way.	Hearing; discussion; possible action by MOTION to adopt ORDINANCE.
	33.	ZONING Z13-39 - conduct hearing and consider approval of the findings and adoption of an Ordinance rezoning approximately 61.34 acres of real property generally located at southeast corner of Higley and	Hearing; discussion; possible action by MOTION to adopt ORDINANCE.

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	Baseline Roads from approximately 61.34 acres of Maricopa County Rural - 43 (RU-43) zoning district to Town of Gilbert Regional Commercial (RC) zoning district. The effect of the rezoning will be to permit commercial development and conform the zoning to the Town of Gilbert General Plan.	
	ADMINISTRATIVE ITEMS	
	Administrative Items are for Council discussion and action. It is to the discretion of the majority of the Council regarding public input requests on any Administrative Item. Persons wishing to speak on an Administrative Item should complete a Request to Speak Form and indicate the Item they wish to address. Council may or may not accept public comment.	
	34. COUNCIL ADMINISTRATION - consider acceptance of the Budget Report for October 1, 2013 through December 31, 2013.	Discussion; possible action by MOTION.
	35. PARKS AND RECREATION – consider approval of the Gilbert Parks and Recreation Master Plan.	Discussion; possible action by MOTION.
	 36. BOARDS, COMMISSIONS, AND COMMITTEES - reports from Council Liaisons for the: a) Council Subcommittee on Board and Commission Application Screening, Interview, and Selection b) Other Council Subcommittees c) Congress of Neighborhoods Committee d) Design Review Board e) Environmental and Energy Conservation Advisory Board f) Gilbert Educational Cable Access Governing Board g) Arts, Culture and Tourism Board h) Human Relations Commission i) Industrial Development Authority j) Mayor's Youth Advisory Committee k) Parks, Recreation and Library Services Advisory Board l) Planning Commission m) Redevelopment Commission 	Report.

EST. TIME		AGENDA ITEM	COUNCIL ACTION
		n) Special Events Commission o) Gilbert Public Facilities MPC	
		p) Gilbert Water Resources MPC	
		q) Gilbert Self-Insured Trust Fund	
		r) Regional Meetings	
		s) Utility Board	
		POLICY ITEMS	
·	37.	POLICY NO. 2014-02 - consider approval of Council	Discussion; possible action
		Policy No. 2014-02, Policies of Responsible Financial Management.	by MOTION.
		FUTURE MEETINGS	Discussion.
		There may be a discussion of whether to place an item on a future agenda and the date, but not the merits of the item.	
		COMMUNICATIONS	
	38.	Report from the TOWN MANAGER on current events.	
	39.	Report from members of the COUNCIL on current events.	
:	40.	Report from the MAYOR on current events.	
		ADJOURN	MOTION to adjourn.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the Town of Gilbert makes a video or voice recording of a minor child. A.R.S. §1-602.A.9. Gilbert Council Meetings are recorded and may be viewed on Channel 11 and the Gilbert website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the Town Clerk.

FUTURE MEETINGS & EVENTS Updated February 13, 2014

March 4, 2014

• Study Session, Council Chambers, 4:00 p.m.

March 6, 2014

- Boards and Commissions Interviews, Planning Commission, Conference Room 233, 5:15 p.m.
- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

March 27, 2014

- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

April 15, 2014

• Study Session, Council Chambers, 4:00 p.m.

April 17, 2014

- Operation Welcome Home, Council Chambers, 5:30 p.m.
- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

May 1, 2014

- Boards and Commissions Interviews, Parks, Recreation and Library Services Board, Conference Room 233, 5:15 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

May 13, 2014

• Study Session, Council Chambers, 4:00 p.m.

May 15, 2014

- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

Addition - **BOLD**; Change – Strikeout

June 5, 2014

• Regular Meeting, Council Chambers, 7:00 p.m.

June 24, 2014

• Study Session, Council Chambers, 4:00 p.m.

June 26, 2014

• Regular Meeting, Council Chambers, 7:00 p.m.

July 31, 2014

• Regular Meeting, Council Chambers, 7:00 p.m.

August 15 & 16, 2014

• Annual Planning Meeting, TBD, TBD

August 21, 2014

• Regular Meeting, Council Chambers, 7:00 p.m.

September 11, 2014

- Boards and Commissions Interviews, Town of Gilbert, Arizona Self-Insured Trust Fund, Conference Room 233, 6:15 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

September 23, 2014

• Study Session, Council Chambers, 4:00 p.m.

September 25, 2014

- Boards and Commissions Interviews, Redevelopment Commission, Conference Room 233, 6:15 p.m.
- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

October 16, 2014

• Regular Meeting, Council Chambers, 7:00 p.m.

October 28, 2014

• Study Session, Council Chambers, 4:00 p.m.

October 30, 2014

- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

November 13, 2014

- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

December 2, 2014

• Study Session, Council Chambers, 4:00 p.m.

December 4, 2014

- Boards and Commissions Interviews, Design Review Board, Conference Room 233, 6:15 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

December 18, 2014

- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.